
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 15, 2015
Board Room**

8:30 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider step wage increase for Brian Eldridge, Secondary Road Maintenance, to \$21.81 per hour, effective August 3, 2015.

Review and place on file Boone County Clerk of Court report of Fees Collected for Boone County for June, 2015

Consider resignation of Daniel Sorenson, Equipment Operator at Boone County Landfill, effective August 31, 2015.

Consider step wage increase for Shannon Brown, Case Management Supervisor, CCS to \$56,548 per annum effective July 6, 2015.

Consider step wage increase for Donna Schaaf, Case Manager, CCS to \$46,384.80 per annum effective July 6, 2015.

Consider step wage increase for Brian Drey, Case Manager, CCS to \$48,485.60 per annum effective July 6, 2015.

Consider step wage increase for Brandi Kanselaar, Financial Manager, CCS to \$46,526.61 per annum effective July 6, 2015.

Consider step wage increase for Donna Wendt, Case Management Supervisor, to \$62,138.38 per annum effective July 6, 2015

Consider step wage increase for Kim Schomaker, Case Manager, CCS to \$44,346.40 per annum effective July 6, 2015.

Consider correcting July 1, 2015 Conservation Department salaries of Tanner Scheuermann, Operations Manager from \$16.23 to \$16.74 per hour; and Steve Nugteren, Park Ranger from \$34,765 to \$35,838.40 per annum

Review and place on file auditor's reports for Central Iowa Regional Housing Authority for FY2012, FY2013 and FY 2014

Review and approve for county recording "Articles of Agreement for Region 11 Chief Elected Official Consortium Workforce Investment Act of 1998"

**9:00 a.m. Russ Stevens, Buildings & Grounds
RE: Departmental Update**

Discuss maintenance contract for LEC Heating & Cooling system

**9:30 a.m. YSS Community Youth and Family Development
RE: Quarterly update**

10:00 a.m. Julie Nash, Crawford Hall Family Shelter, Inc

Consider signing Certification of Local Government Approval for Nonprofit Organizations Receiving Iowa Statewide Emergency Solutions Grant (ESG) Funds for Shelter

**11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road update**

Consider and sign final plans for BROS-CO08(32)—8J-08 which is the bridge replacement planned on 140th Street over Squaw Creek in the intersection of W Ave

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.